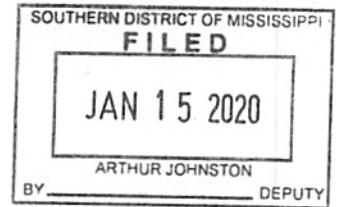


IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
SOUTHERN DIVISION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. *1:20 CR 6-1450-JCG*

WILLIE L. NECAISE, JR.

26 U.S.C. § 5601(a)(8)

26 U.S.C. § 5601(a)(1)

26 U.S.C. § 5601(a)(4)

18 U.S.C. § 1952(a)(3)

**The Grand Jury charges:**

COUNT 1

From on or around June 5, 2017 through about October 16, 2018, in Hancock County, in the Southern Division of the Southern District of Mississippi, the defendant, **WILLIE L. NECAISE, JR.**, who is not a distiller authorized by law to produce distilled spirits, did knowingly produce distilled spirits by distillation from mash and other materials.

In violation of Title 26, United States Code, Section 5601(a)(8).

COUNT 2

From on or around June 5, 2017 through about October 16, 2018, in Hancock County, in the Southern Division of the Southern District of Mississippi, the defendant, **WILLIE L. NECAISE, JR.**, did knowingly have in his possession and custody and under his control, a still and distilling apparatus set up which was not registered as required by Title 26, United States Code, Section 5179(a).

In violation of Title 26, United States Code, Section 5601(a)(1).

COUNT 3

From on or around June 5, 2017 through about October 16, 2018, in Hancock County, in the Southern Division of the Southern District of Mississippi, the defendant, **WILLIE L. NECAISE, JR.**, did knowingly carry on the business of a distiller, warehouseman and processor without having given bond as required by law.

In violation of Title 26, United States Code, Section 5601(a)(4).

COUNT 4

From on or around June 5, 2017 through about October 19, 2018, in Hancock County, in the Southern Division of the Southern District of Mississippi, the defendant, **WILLIE L. NECAISE, JR.**, did knowingly travel in interstate commerce from Hancock County Mississippi to Slidell, Louisiana, with the intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity being a business enterprise involving liquor on which the Federal Excise Tax had not been paid, in violation of 26 United States Code, Sections 5001, 5006, and 5601(a), and thereafter did perform and attempt to perform acts to promote, manage, establish, carry on and to facilitate the promotion, management, establishment and carrying on of an unlawful activity.

In violation of Title 18, United States Code, Section 1952(a)(3).

**NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE**

As a result of committing the offenses as alleged in this Indictment, the defendant shall forfeit to the United States all property involved in or traceable to property involved in the offense, including but not limited to all proceeds obtained directly or indirectly from the offense, and all property used to facilitate the offense.

Further, if any property described above, as a result of any act or omission of the defendant:

(a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or

deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property, which cannot be divided without difficulty, then it is the intent of the United States to seek a judgment of forfeiture of any other property of the defendant, up to the value of the property described in this notice or any bill of particulars supporting it.

All pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 924, and Title 28, United States Code, Section 2461.

A TRUE BILL:



D. MICHAEL HURST, JR.  
United States Attorney

s/signature redacted

Foreperson of the Grand Jury

This indictment was returned in open court by the foreperson or deputy foreperson of the Grand Jury on this the 15<sup>th</sup> day of January, 2020.



UNITED STATES MAGISTRATE JUDGE